

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_\_, 2004:

Present

Vote

Thomas G. Shepperd, Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR BRANDYWINE DRAINAGE IMPROVEMENTS, AND CONTRACTS TO CONSTRUCT THE SMITH LANDING WATERFRONT IMPROVEMENTS AND SIDEWALK IMPROVEMENTS AT MERRIMAC TRAIL AND SECOND STREET.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, that they involve the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2004, that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following:

|  |               |
|--|---------------|
|  | <u>AMOUNT</u> |
| Brandywine Drainage Improvement Design     | \$ 99,800.    |
| Smith Landing Waterfront Improvements      | 525,450.      |
| Sidewalk Improvements: Rt. 143 and Rt. 162 | 392,570.      |